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Business Litigation Lawyer

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June 22, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

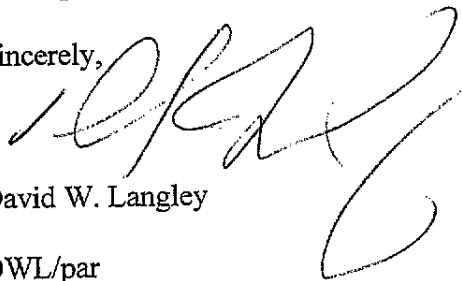
Re: Valentino & Love, Inc.

Dear Division of Corporations:

Please find enclosed a Resignation of Director and Resignation of Officer regarding the above-referenced corporation.

We have enclosed a check for the required fee of \$70.00 along with a stamped, self-addressed envelope for your convenience. Thank you for your time and assistance.

Sincerely,

  
David W. Langley

DWL/par  
Enc.

cc: Robert C. Meacham, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*d/d resig.*

V. SHEPARD JUL 12 2000

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DIVISION OF CORPORATIONS  
00 JUN 26 AM 10:02

RESIGNATION  
of Director

I, RUDOLPH VITTORIO a/k/a RUDY VITTORIO, hereby resign as Director of  
VALENTINO & LOVE, INC., a Florida corporation., and affirm that the corporation  
has been notified in writing of the resignation.

Effective the 20th day of June, 2000.



RUDOLPH VITTORIO a/k/a RUDY  
VITTORIO